

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 7, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 7, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Melody Risner
- Rufus Rose

MODIFICATION TO THE AGENDA:

MOVED TO THE REGULAR AGENDA

- Item 10: Schedule Public Hearing for Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County
- Item 11: Intergovernmental Agreement to provide Building Plan Review and Inspection Services to the Town of Coupeville.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$742,086.44
Vouchers:	\$577,591.57
Electronic funds transfers:	\$276,680.06
Payroll:	\$589,568.59
Minutes:	None

Budget

Schedule Public Hearing: Resolution C-33-15 Amending the 2014 Budget. This resolution revises budget estimates for unforeseen expenditures, and additional funding sources to be recognized in the 2014 Island County Budget. Date and time: April 28, 2015 at 10:15 a.m.

Enhanced 911

Interlocal Agreement Amendment A with WA State Military Department providing State Enhanced 911 funds for County FY15 Wireline and Wireless Operations at ICOM. The amendment adjusts funds based on updated expenditures and projected revenues. Contract No. E15-026; Amount: \$59,966 (-\$17,276) (RM-BOCC-2015-108)

GSA-Conservation Futures

Grant Agreement with Whidbey Camano Land Trust for the Monroe Landing Road Conservation Easement Acquisition Project. The project protects 319 acres and links two isolated Island County parcels. Amount: \$610,000 (RM-GSA-2015-81)

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Human Resources

Memorandum of Understanding – Teamsters Local Union 231

Human Services

- Contract Amendment No. 1 with Catholic Community Services Western Washington to extend the date for pre-development expenses related to a Permanent Supportive Housing Project. Contract No. HS-35-14; Amount: \$0 (RM-HS-2015-11)
- Program Agreement with WA State Department of Social and Health Services for a long-term payables contract for a working advance. Agreement No. 1563-32715; Contract period: 7/1/15 – 6/30/2016; Amount: Based on Annual Review (RM-HS-2015-112)

Natural Resources

Contract Amendment No. 1 with Puget Sound Partnership – Island County Local Integrating Organization for re-distribution of funding to accurately reflect work resources. No change in overall contract amount or scope of work. Contract No. 2015-01; Amount: -0- (RM-DNR-2015-102)

MOVED TO THE REGULAR AGENDA

Planning & Community Development

- ~~Schedule Public Hearing: Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. Date and time: April 21, 2015 at 6:00 p.m.~~
- ~~Intergovernmental Agreement to provide Building Plan Review and Inspection Services to the Town of Coupeville. Amount: 70% of fees (RM-PLAN-2015-56)~~

Public Health

Contract Amendment 1 with WA State Department of Health to add funding for various areas including the NEP Beach Program, NEP Onsite Sewage Management Program, NEP Pollution ID and Correction Program, SNAP-Ed Program and WIC Program. Contract No. C17111; Amount: \$473,738 (Risk RM-HLTH-2015-94)

Public Works- County Roads

- Resolution C-35-15 (R-12-15) Purchasing Hilfiker Retaining Walls Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Hidden Beach Drive Slope Stabilization Project; JL 00591-0101
- Resolution C-36-15 (R-14-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended without Items 10 and 11, second by Commissioner Hannold. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

MOVED FROM THE CONSENT AGENDA

Planning & Community Development

- Schedule Public Hearing: Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. Date and time: April 21, 2015 at 6:00 p.m.

David Wechner, Planning & Community Development Director, presented the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to schedule the Public Hearing on April 21, 2015 at 6:00 p.m. for Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County, second by Commissioner Hannold. Motion carried 3-0

- Intergovernmental Agreement to provide Building Plan Review and Inspection Services to the Town of Coupeville. Amount: 70% of fees (RM-PLAN-2015-56)

Mr. Wechner once again provided the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Intergovernmental Agreement to provide Building Plan Review and Inspection Services to the Town of Coupeville, second by Commissioner Hannold. Motion carried 3-0

Auditor

Award Bid for Official County Legal Newspaper as required under RCW 36.72.075

In response to solicitation for bids for the Official County Legal Newspaper for Island County, Ms. Crider indicated that only one bid was received from the Whidbey News Group. The bid quote is effective for both the *Whidbey News-Times* and *South Whidbey Record* for a one-year period beginning July 1, 2015 of \$12.35 per column inch per insertion. It was agreed, at no additional charge, that the Whidbey News Group will print the Island County logo at the top of each legal notice placed by the County; publish all notices online; and, include publication in the South Whidbey Record. Ms. Crider suggested that award be made to the Whidbey News-Times as the Official County Legal Newspaper.

ACTION TAKEN:

Motion by Commissioner Johnson to accept the bid and award the contract to the Whidbey News-Times for the Official County Legal Newspaper as required under RCW 36.72.075, second by Commissioner Hannold. Motion carried 3-0

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Commissioners

- Resolution C-37-15 Proclaiming April 12-18, 2015 as National Volunteer Week in Island County

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-37-15 Proclaiming April 12-18, 2015 as National Volunteer Week in Island County, second by Commissioner Johnson. Motion carried 3-0

- Resolution C-38-15 Recognizing the 45th Anniversary of Whidbey General Hospital

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-38-15 recognizing the 45th Anniversary of Whidbey General Hospital, second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

- 10:15 a.m. Public Hearing: Resolution C-26-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for health benefits to more accurately reflect actual benefit enrollment

Elaine Marlow, Budget Director, provided the staff report.

Public comment was opened and there being none, public comment closed.

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-26-15 Amending the 2015 Island County Budget, second by Commissioner Johnson. Motion carried 3-0

- 10:15 a.m. Public Hearing: Resolution C-27-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for elected official salaries, purchase of additional IT server storage, vehicle replacement, Rural County Economic Development sales tax awards, and other revenue and expenditure estimates

Ms. Marlow again provided the staff report.

Public Comments:

- Rufus Rose

There being no additional testimony, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-27-15 Amending the 2015 Island County Budget, second by Commissioner Hannold. Motion carried 3-0

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- 10:15 a.m. Public Hearing: Resolution C-28-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for the Island County Sheriff's Office to reflect new labor agreement with patrol deputies and other revenue and expenditure estimates

The staff report was once more provided by Ms. Marlow.

Public comment was opened and there being none, public comment closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-28-15 Amending the 2015 Island County Budget, second by Commissioner Hannold. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Johnson to adjourn Regular Session, second by Commissioner Hannold. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 11:04 a.m. The Board will meet next in Regular Session on Tuesday, April 14, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board